

## UNITED STATES DISTRICT COURT

JUDICIAL

District of

PUERTO RICO

UNITED STATES OF AMERICA

V.

Jesús Rolando BANKS-RIVERA

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number:

99-CR-256-02 (PG)

Juan MASINI SOLER

Defendant's Attorney

**THE DEFENDANT:** pleaded guilty to count(s) one (on 09/7/00) pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court. was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.Title & SectionNature of OffenseDate Offense ConcludedCount Number(s)

21:846 Conspiracy to distribute narcotics. 8/19/99 One

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s) \_\_\_\_\_ Count(s) two and three  is  are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 140-56-4655

February 9, 2001

Defendant's Date of Birth: June 3, 1958

Date of Imposition of Judgment

Defendant's USM No.: 18163-069Juan M. Perez-Gimenez  
Signature of Judicial Officer

Defendant's Residence Address:

#108 Genaro Cautiño Oeste

Guayama, Puerto Rico 00784

Defendant's Mailing Address:

Same as above.

February 9, 2001

Date

JUAN M. PEREZ-GIMENEZ, US District Judge

Name and Title of Judicial Officer

AO 245B (Rev. 9/00) Judgment in Criminal Case  
Sheet 2 — Imprisonment

Judgment — Page 2 of 7

**DEFENDANT:** Jesús Rolando BANKS-RIVERA  
**CASE NUMBER:** 99-CR-256-02 (PG)

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total total term of ONE HUNDRED TWENTY (120) MONTHS, to be served concurrent with any sentence that he is presently serving at the state level, but the computation of the time to be served is to start from this day on, and not from the day of the imposition of the state sentence.

The court makes the following recommendations to the Bureau of Prisons:  
That the institution designated to serve this sentence be the one in which he is presently serving the state sentence.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at  a.m.  p.m.  on

as notified by the United States Marshal.

The defendant shall forfeit for service of sentence at the institution designated by the Bureau of Prisons.

before 2 p.m. on \_\_\_\_\_

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on 07-21-03 to FBI

at Lorenzo PA, with a certified copy of this judgment.

~~BOP Bus~~  
~~UNITED STATES MARSHAL~~

By L.G.W. DEPUTY UNITED STATES MARSHAL